



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

### AGENDA - Industrial Development Authority

Date: December 16, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Alice M. Reimche**

City Clerk

Telephone: (209) 333-6702

### **Industrial Development Authority (IDA)** **of the City of Lodi**

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|-----------------|--|
| Res. No. IDA-18 | A. Call to order – Vice Chairperson Keith Land |
|                 | B. Roll call to be recorded by Secretary       |
|                 | C. Resolution electing new Officers            |
|                 | D. Other business                              |
|                 | E. Adjournment                                 |

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Alice M. Reimche  
Secretary  
Industrial Development Authority



## CITY OF LODI

## COUNCIL COMMUNICATION

**AGENDA TITLE:** Meeting of the Industrial Development Authority (IDA) for the Purpose of Electing New Officers

**MEETING DATE:** December 16, 1998

**PREPARED BY:** Secretary, Industrial Development Authority

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**RECOMMENDED ACTION:** That the Industrial Development Authority (IDA) of the City of Lodi adopt Resolution No. IDA-18 electing new officers for 1999.

**BACKGROUND INFORMATION:** Currently on the Industrial Development Authority of the City of Lodi, Jack A. Sieglock serves as Chairperson, Keith Land serves as Vice-Chairperson, Alice M. Reimche serves as Secretary, and Vicky McAthie serves as Treasurer.

Inasmuch as the City Council has reorganized, it is recommended that the Industrial Development Authority elect the following new officers to the Authority:

- Keith Land - Chairperson
- Stephen J. Mann - Vice Chairperson
- Alice M. Reimche - Secretary
- Vicky McAthie - Treasurer

**FUNDING:** None.

*Keith Land*  
Keith Land  
Vice Chairperson  
Industrial Development Authority

KL/AMR/JMP

**APPROVED:** \_\_\_\_\_  
H. Dixon Flynn -- City Manager

RESOLUTION NO. IDA-18

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT  
AUTHORITY AMENDING RESOLUTION NO. IDA-17 BY  
ELECTING NEW OFFICERS

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RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-17 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson:	Keith Land
Vice Chairperson	Stephen J. Mann

SECTION 2: There shall be appointed from the Staff to the Authority, a Secretary and Treasurer, as follows:


Secretary:	Alice M. Reimche
Treasurer:	Vicky McAthie

SECTION 3: This Resolution shall take effect immediately upon its passage.

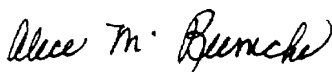
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Approved and adopted December 16, 1998 by the following vote:

AYES:	AUTHORIZING MEMBERS – Hitchcock, Mann, Nakanishi, Pennino and Land (Chairperson)
NOES:	AUTHORIZING MEMBERS – None
ABSENT:	AUTHORIZING MEMBERS – None
ABSTAIN:	AUTHORIZING MEMBERS – None

  
KEITH LAND  
Chairperson, Industrial Development  
Authority, City of Lodi, California

Attest:

  
ALICE M. REIMCHE, Secretary  
Industrial Development Authority,  
City of Lodi, California